

## NOTICE OF SPECIAL MEETING

The State Ethics Commission will hold a public meeting at 10:00 a.m. on Tuesday, June 4, 2019. This will be a special-called teleconference meeting. The public may attend and listen to the open portion of the meeting in the Commission's board room located on the Third Floor of the Dobbs Building, 430 N. Salisbury Street in Raleigh.

## TENTATIVE AGENDA

- Call to Order and Establishment of a Quorum
- Conflict of Interest Reminder
- Staff Reports or any other preliminary business (if any)
- Possible Closed Session pursuant to N.C.G.S. §143-318.11(a)(1), (3), and/or (6), to discuss staff appointments or assignments, and to consult with the Commission's attorneys as necessary.
- Open Session – Return to Open Session
- Adjournment